

Electronic Articles of Incorporation For

**P19000035453
FILED
April 22, 2019
Sec. Of State
mtmoon**

HEATH & CO. - HOSPITALITY ADVISORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEATH & CO. - HOSPITALITY ADVISORS, INC.

Article II

The principal place of business address:

2668 RAVELLA LANE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

2668 RAVELLA LANE
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DAVID HEATH
2668 RAVELLA LANE
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID HEATH

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Article VI

The name and address of the incorporator is:

DANIEL DIAZ DE LA ROCHA, CPA
290 NW 165 ST.
M100
MIAMI, FL 33169

Electronic Signature of Incorporator: DANIEL DIAZ DE LA ROCHA, CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DAVID HEATH
2668 RAVELLA LANE
PALM BEACH GARDENS, FL. 33410 US